

**REGULAR COMMISSION MEETING**  
**Action Minutes from April 18, 2007**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Mayor Castro
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS.** Pulled #4 from Consent Agenda.
- F. **Proclamation for Public Works Week** Approved
- G. **PUBLIC and OTHER COMMENT**  
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a **TOTAL** of three minutes. Genanne Doughty
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **Board Membership Applications:**
- J. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Priorities Workshop Meeting minutes of March 28, 2007. Approved
  2. Resolution accepting the Florida Department of Law Enforcement Grant. Approved
  3. Closed Circuit Camera System project award to lowest bidder. Approved
  4. Concrete slab and walls for truck wash for Public Works award to lowest bidder. Pulled
- K. **PUBLIC HEARING (S)**  
**RESOLUTION(S):**
5. Resolution 31-04-07 Opposing House Bill 529. Approved
  6. Resolution 35-04-07 National City Corp. Approved
- L. **DISCUSSION AND POSSIBLE ACTION**
7. Volunteer Dinner.
  8. Performance instrument for Town Manager.
- M. **ADJOURNMENT:** 8:12 p.m.